

CONTACT:

466293

195000038567

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(City, State, Zip)

(Phone #)

60000141362006  
-05/12/95--01000--0000  
\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Mangia Pasta, Inc. (Document #)
2. PASTA ITALIA INC. NOC (Document #)
3. \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Document #)

☒ Walk in ☐ Pick up time \_\_\_\_\_

☒ Certified Copy

☐ ARTICLES ONLY

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

☐ ALL CHARTER DOCS

☐ CERTIFICATE OF GOOD STANDING

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

☐ Certificate of FICTICIOUS NAME

☐ FICTICIOUS NAME SEARCH

☐ CORP SEARCH

095-10178

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**HOLD FOR  
PICKUP BY  
UCC SERVICES**

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 12, 1995

UCC FILING & SEARCH SERVICES  
526 EAST PARK AVENUE STE 200  
TALLAHASSEE, FL 32301

SUBJECT: MANGIA PASTA, INC.  
Ref. Number: W95000010178

We have received your document for MANGIA PASTA, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 495A00024538

**ARTICLES OF INCORPORATION  
OF**

**Pasta Italiana, Inc.**

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

**ARTICLE I  
NAME**

The name of this corporation is: **Pasta Italiana, Inc.**

**ARTICLE II  
DURATION**

This Corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

**ARTICLE III  
PURPOSE**

This Corporation may engage in any activity of business permitted under the laws of the State of Florida, its primary purpose to be a Restaurant and Delicatessen.

**ARTICLE IV  
CAPITAL STOCK**

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock.

**ARTICLE V  
PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which she already holds, shall have the right to purchase her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

SECRET  
NO FORN DISSEM  
EXCLUDED FROM AUTOMATIC  
DOWNGRADING AND  
DECLASSIFICATION  
PROCESS  
DATE 11-16-2000 BY SP-6  
JAN/01

**ARTICLE VI  
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation is 3455-57 Hiatus Road, Sunrise, Florida 33351.

**ARTICLE VII  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 3455-57 Hiatus Road, Sunrise, Florida 33351, and the name of the initial registered agent of this corporation at that address is **BLANCA ROSA PIETRI**.

**ARTICLE VIII  
INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one. The name and address of the initial director is **BLANCA ROSA PIETRI**, 3455-57 Hiatus Road, Sunrise, Florida 33351.

**ARTICLE IX  
INCORPORATOR**

The name and address of the person signing these Articles is **BLANCA ROSA PIETRI**, 3455-57 Hiatus Road, Sunrise, Florida 33351.

**ARTICLE X  
BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE XI  
AMENDMENTS**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Stockholders is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned subscriber has hereunto executed these Articles of Incorporation, this 11 day of May, 1995.

  
**BLANCA ROSA PIETRI**


STATE OF FLORIDA     )  
                                  )SS.  
COUNTY OF BROWARD )

**BEFORE ME**, the undersigned authority, personally appeared **BLANCA ROSA PIETRI**, who, after being first duly sworn, deposes and states that she signed the foregoing Articles of Incorporation for the purposes therein expressed. **BLANCA ROSA PIETRI** is personally known to me or produced DRL 115 1965071 P.R. as identification.

**WITNESS** my hand and official seal at the State and County aforesaid, this 11 day of May, 1995.

  
Notary Public, State of Florida

My Commission Expires:

Print Name:  Official Seal  
KATHLEEN CLOSE  
Notary Public, State of Florida  
My Comm. Expires Nov. 12, 1995  
No. CC159440  
Bonded thru Agent's Notary Brokerage

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for  
said Corporation.

Blanca Rosa Pietri  
**BLANCA ROSA PIETRI, Registered Agent**

SECRET  
JUL 16 1954  
U.S. DEPT. OF STATE  
WASHINGTON, D.C.